

The Arcadia Board of Education met in regular session on January 15, 2025 at 7:00 p.m. in the Consumer Science room with the following members present: Mr. Corey Boes, Mrs. Lindsey Boes, Mr. Ryan George, Mrs. Charity Ritzler, Superintendent, Dave Golden and Treasurer, Angie Spridgeon.

The meeting was called to order by President, Ryan George and opened with the Pledge of Allegiance.

25-06 Motion by George, seconded by C. Boes to approve the minutes of the December 18, 2024 regular meeting minutes.
Roll call: George, yes; C. Boes, L. Boes, yes; Ritzler, yes. Motion carried.

Treasurer’s Recommendations:

25-07 Motion by George, seconded by Ritzler to approve the December 2024 financial reports.
Roll call: George, yes; Ritzler, yes; C. Boes, yes; L. Boes, yes. Motion carried.

25-08 Motion by L. Boes, seconded by Ritzler to approve the FY26 Tax Budget.
Roll Call: L. Boes, yes; Ritzler, yes; C. Boes, yes; George, yes. Motion carried.

25-09 Motion by George, seconded by L. Boes to accept a grant in the amount of \$1,250.00 from the Julie Cole Golf Fund.
Roll Call: George, yes; L. Boes, yes; C. Boes, yes; Ritzler, yes. Motion carried

25-10 Motion by George, seconded by L. Boes to proceed with placing the renewal of the four year, \$305,000 Emergency Levy on the May 6, 2025 ballot.
Roll Call: George, yes; L. Boes, yes; C. Boes, yes; Ritzler, yes. Motion carried.

Information Items

- A. Elementary Principal Report – Mr. Hauptert
- B. High School Principal Report – Dr. Dobbins
- C. Guidance Report
- D. Maintenance Report
- E. Transportation Report
- F. Technology Report
- G. Safety and Security Report

Superintendent’s Recommendations:

25-11 Motion by Ritzler, seconded by C. Boes approve the 2025-2026 school year calendar.
Roll Call: Ritzler, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.

25-12 Motion by George, seconded by C. Boes approve open enrollment for the 2025-2026 school year.
Roll Call: George, yes; C. Boes, yes; L. Boes, yes; Ritzler, yes. Motion carried.

25-13 Motion by Ritzler, seconded by George to approve the Millstream Career Center Cooperative Agreement for five years.
Roll Call: Ritzler, yes; George, yes; C. Boes, yes; L. Boes, yes. Motion carried.

25-14 Motion by George, seconded by L. Boes to accept the resignation from Greg Green as custodian effective January 3, 2025.
Roll Call: George, yes; L. Boes, yes; C. Boes, yes; Ritzler, yes. Motion carried.

25-15 Motion by George, seconded by Ritzler to accept the retirement of Jerry Boes as HS/MS AG teacher effective June 30, 2025.
Roll Call: George, yes; Ritzler, yes; C. Boes, abstain; L. Boes, yes. Motion carried.

- 25-16

Motion by Ritzler, seconded by L. Boes to accept the resignation from Aaron Ebersole as Study Table / Detention monitor effective January 20, 2025 for the 2024-2025 school year.
Roll call: Ritzler, yes; L. Boes, yes; C. Boes, yes; George, yes. Motion carried.
- 25-17

Motion by George, seconded by L. Boes to accept the resignation from Megan Barker as part-time custodian effective January 2, 2025
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Ritzler, yes. Motion carried.
- 25-18

Motion by L. Boes, seconded by Ritzler to accept the resignation from Julie Schilling as elementary teacher at the end of the 2024-2025 school year.
Roll call: L. Boes, yes; Ritzler, yes; C. Boes, yes; George, yes. Motion carried.
- 25-19

Motion by George, seconded by L. Boes to approve Jolene Johnson as Study Table / Detention monitor for the 2024-2025 school year.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Ritzler, yes. Motion carried.
- 25-20

Motion by George, seconded by Ritzler to approve retirement for Bill Dobbins as HS Principal effective July 31, 2025.
Roll call: George, yes; Ritzler, yes; C. Boes, yes; L. Boes, yes. Motion carried.

Old Business: Mrs. Boes informed the board that the strategic plan was updated in November by the core committee. The updated plan will be provided to the board at the February meeting. Mr. Golden informed the board that the benches have been installed in the greenhouse, loose ends are being tied up, and that the weather station will need to be replaced.

New Business: N/A

Public Participation: N/A

Executive Session:

- 25-21

Motion by George, seconded by L. Boes to enter into executive session at 7:17 p.m.
 - To consider the employment of a public employee or official.
 - To consider the purchase of property for public purposes.Roll Call: George, yes; L. Boes, yes; C. Boes, yes; Ritzler, yes. Motion carried.
- 25-22

Motion by Ritzler, seconded by L. Boes to adjourn at 8:35 p.m.
Roll call: Ritzler, yes; L. Boes, yes; C. Boes, yes; George, yes. Motion carried.

ATTEST: _____

Treasurer

Board President